

Company No. 08354906

BRMCO (189) LIMITED
("the Company")

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

Circulated pursuant to section 288 of the Companies Act 2006

Circulation Date 21/3/2013

Set out below is a resolution which the directors are proposing


SPECIAL RESOLUTION

THAT the name of the company be changed to
BRM SOLICITORS LIMITED

Shareholders who wish to agree to such a resolution should signify their agreement by signing and returning this document to the Company

Please read the notes at the end of this document before signifying your agreement to the Resolution

If sufficient agreement is not received by *[insert a date which has to be 28 days beginning with the circulation date]* then this resolution will lapse and the shareholders will not be able to indicate agreement after that date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this resolution

Name	of	No.	of	Signature	Date of Signature
Shareholder(s)		Shares			
Peter McClaw		1			28/3/13

Date of Passing of the Resolution

28/3/13



Notes

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it the Company using one of the following methods
 - **By Hand** delivering the signed copy to [director] at [office address]
 - **Post** returning the signed copy by post to [director] at [office address]
 - **[Email]** by attaching a scanned copy of the signed document to an email and sending it to [email address] Please enter "[name of Company] – Written Resolutions" in the e-mail subject box] **(only put this in if the articles allow for documents to be emailed)**
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 If sufficient agreement is not received within 28 days of the Circulation Date, the resolution will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing the document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

Copy Auditors [if applicable]